2002 Uniform Business Report (UBR)

Mar 27, 2002 8:00 am Secretary of State L37716 DOCUMENT # 1. Entity Name 03-27-2002 90078 030 ***150.00 EXPRESS TITLE COMPANY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2200 CORPORATE BLVD NW 2200 CORPORATE BLVD NW STE 401 STE 401 **BOCA RATON FL 33431** BOCA RATON FL 33431 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0163239 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HCRM CORP. Street Address (P.O. Box Number is Not Acceptable) 2200 CORPORATE BLVD NW STE 401 **BOCA RATON FL 33431** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition A ☐ Delete TITLE Change TITLE ANDREW M. GROSS COOK, JOSEPH R. NAME NAME 2200 CORPORATE BLVD NW STE 401 5896STANNES KLAY STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP BOOTRATION FL 33496 Delete TITLE TITLE NAME HUNT, ROBERT J. NAME 2200 CORPORATE BLVD NW STE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change Addition TITLE D۷ ☐ Delete TITLE MEHR, RYNA E NAME NAME 2200 COPORATE BLVD NW STE 401 STREET ADDRESS STREET ADDRESS CITY-ST-78 **BOCA RATON FL** CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE MILLER, LAWRENCE J NAME NAME 2200 CORPORATE BLVD NW STE 401 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.13.02

<u>561997.9223</u>

Daytime Phone #

FILED